



Early Learning Coalition of Broward County, Inc.
Finance/ Executive Committee Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309
November 28, 2018 – 9:30 am

Meeting Call-In Number: 1 (872) 240-3412 Access Code: 534-097-765

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	CEO Report	Pg. 3	Renee Jaffe, CEO
IV.	Executive Committee Consent Agenda <ul style="list-style-type: none"> a. Approve September 28, 2018 Finance Executive Committee meeting minutes b. Approve CEO Goals for FY 18/19 c. Authorize Chair to Execute City of Fort Lauderdale Match Renewal Agreement d. Authorize Chair to Execute City of Pompano Beach Match Agreement e. Authorize ELC to Procure Employee Health Benefits Brokerage Services for FY2019 Plan Year 	Pg. 6 Pg. 11 Pg. 17 Pg. 19 Pg. 21	Laurie Sallarulo, Executive Chair
V.	Executive Committee Regular Business <ul style="list-style-type: none"> a. Review Compensation Study Results <i>(Supporting documents to be provided following the November 26, 2018 Special Finance Committee Meeting)</i> 		Laurie Sallarulo, Executive Chair Renee Jaffe, CEO
VI.	Finance Committee Consent Agenda <ul style="list-style-type: none"> a. Approve September 28, 2018 Finance Executive Committee meeting minutes 	Pg. 6	Nicholas Kaniaris, Finance Chair
VII.	Finance Committee Regular Business <ul style="list-style-type: none"> a. Approve October Interim Financial Statements b. Approve FY2019 Budget Amendment #2 	Pg. 41 Pg. 50	Nicholas Kaniaris, Finance Chair Christine Klima, CAO

VIII.	FYI a. Strategic Plan Score Card b. Wait List Report c. AELC letter to OEL re: EFS Modernization d. ELC Contracts FY 2018/19 e. Cash Disbursements for September 2018 f. Education and Quality Training Calendar 2018 g. ELC Match Funding Chart FY19 h. Committee Member List FY 18/19 i. Board Meeting Attendance j. BECE Flyer k. Glossary of Terms	Pg. 53 Pg. 56 Pg. 57 Pg. 59 Pg. 60 Pg. 61 Pg. 63 Pg. 64 Pg. 67 Pg. 68 Pg. 69	
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Public Comment Next Meeting: January 24, 2019 @ 8:30am Adjourn		

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.